



REGULAR AGENDA OF THE CITY COUNCIL AND THE COUNCIL SITTING AS THE REDEVELOPMENT AGENCY BOARD

**CLOSED SESSION MEETING
BEGINS AT 3:00 P.M. IN THE
STUDY SESSION ROOM FIRST FLOOR
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234**

WEDNESDAY, JUNE 14TH, 2006

**Closed Session – 3:00 P.M. followed by Study Session at
Approximately 5:00 P.M.
Regular Meeting - 6:30 P.M.**

(Or As Soon Thereafter as the Meeting May be Commenced)

Copies of each current agenda will be available in the City Hall Lobby Thursday afternoon prior to the scheduled Council meeting. A copy of the complete agenda book is also available for public review in the City Hall Lobby on that same schedule. If you have any additional questions or need further information on any of the following items, please contact the Deputy City Clerk at 770-0322 between the hours of 7:00 a.m. and 6:00 p.m. Monday through Thursday. PLEASE REMEMBER THAT CITY HALL IS CLOSED EVERY FRIDAY.

Americans with Disabilities Act: In compliance with the ADA, if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's Office at (760)-770-0385 . Assisted listening devices are available at this meeting. Ask the City Clerk if you desire to use this device. Notification of at least 48 hours prior to the meeting or time when services are needed will assist City staff in assuring that reasonable arrangement can be made to provide accessibility to the meeting or service.

Note: Staff reports are available for inspection at the Office of the City Clerk, during regular business hours 7:00 a.m., to 6:00 p.m., Monday – Thursday.

CALL TO ORDER

- a) Roll call of City Council/RDA Member(s)
- b) Action to excuse absent City Council/RDA Member(s)

PUBLIC COMMENTS

During this part of the meeting, the public is invited to address the City Council with respect to any matter that is on this closed session agenda and offer public comment by stepping to the lectern and giving his/her name and City of residence for the record. Unless additional time is authorized by the City Council, **remarks on agenda items shall be limited to three minutes.**

In response to any public comment on an item or matter which **has not been placed on this Agenda** pursuant to Government Code Section 54954.2, members of the City Council and/or the Redevelopment Agency Board may only: **1)** briefly respond to statements made or questions posed by the public; **2)** ask a question for clarification; **3)** make a brief report on his or her own activities; **4)** provide a reference to staff or other resources for factual information; **5)** request staff to report back to the City Council at a subsequent meeting concerning any matter raised by the public; or, **6)** take action to direct staff to place a matter of business on a future Agenda. (California Government Code Section 54954).

c) The City Council will now adjourn to closed session.

Following the Closed Session meeting, the council will convene to the Council Chambers on the third floor for the Study Session and Regular Meeting.

CLOSED SESSION AGENDA

1.	CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.	
	Property Location:	Northerly of East Palm Canyon Drive bounded by Cathedral Canyon Drive to the west, Avenida Lalo Guerrero to the north and Monty Hall Drive to the east and that certain real property located southerly of East Palm Canyon Drive, bounded by Van Fleet to the East, B Street to the South and Cathedral Canyon Drive Avenue to the west excluding therefrom that certain property bounded by A Street to the north, West Buddy Rogers Avenue to the east, B Street to the south and Cathedral Canyon Drive to the west
	Negotiating Parties	Cathedral City Redevelopment Agency and Tri-Millennium Cathedral City LLC.
	Property Owner:	Cathedral City Redevelopment Agency
	Under Negotiation:	Property Negotiations.
2.	CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9. (a)	
	Case Name:	City of Cathedral City v Sharon Stephens, an individual; Jeannine M. Stephens, an individual; and Does 1 through 100, inclusive.
	Case No.	INC 048805, Riverside County Superior Court, Indio California.
3.	CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9. (a)	
	Case Name:	Garcia v. City of Cathedral City
	Case No.	EDCV 05-200-VAP United States District Court

4.	CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.	
	Property Location:	Northwest corner of Landau and Vista Chino APN# 677-214-038
	Negotiating Parties	City of Cathedral City, Sol Wymar and MDI West
	Property Owner:	Sol Wymar
	Under Negotiation:	Property Negotiations

5.	CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (Jan Davison)	
	Property Location:	67923 and 67751 East Palm Canyon Drive APN#s 687-030-010 and 687-030-056
	Negotiating Parties	Cathedral City Redevelopment Agency and West Hinkle, Cathedral City Properties, LLC
	Property Owner:	Cathedral City Redevelopment Agency
	Under Negotiation:	Property Negotiations.

6.	CONFERENCE WITH LEGAL COUNSEL REGARDING SIGNIFICANT EXPOSURE TO LITIGATION pursuant to Government Code Section 54956.9. (b)	
	No. Potential Cases:	1

7.	CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6	
	Agency Negotiator	Donald Bradley, City Manager
	Represented Employees	1) Cathedral City Police Officers Association (CCPOA) 2) American Federation of State, County and Municipal Employees. (AFSCME) 3) Cathedral City Fire Management Association (CCFMA) 4) Cathedral City Professional Fire Association (CCPFA)

STUDY SESSION AGENDA

INVOCATION

FLAG SALUTE

STUDY SESSION (Normally, no action is taken on Study Session items; however, the City Council does reserve the right to give specific policy direction and to take specific action as necessary.)

Presentations will be limited to 10 minutes unless other provisions are made in advance.

1. Introduction of Cathedral City Police Department Employees. (Stan Henry)
 - Enrique Sanchez- Police Officer
 - Robert Jakobsen-Reserve Police Officer
 - Brian Barkley-Police Officer
 - Jessica Nava-Dispatcher
 - Alfredo Luna- Police Officer
2. Discussion of format changes/updates to the City Council agenda. (Pat Hammers) (Report for this item included under separate cover)
3. Discussion of status of Cathedral City Mountains Conservancy. (Julie Baumer) **(Pg. 1)**
4. Discussion of Soccer Park Funding. (Leslie Grosjean) (Report for this item included under separate cover)
5. Selection of five potential sites for display of sculptures and call to Artist. (Julie Baumer) **(Pg. 9)**
6. City Council/Staff reports and inquires of new or ongoing projects.

REGULAR MEETING AGENDA

CALL TO ORDER

CLOSED SESSION ANNOUNCEMENTS

PUBLIC COMMENTS

During this part of the meeting, the public is invited to address the City Council, and/or the Redevelopment Agency on any matter **not on the Agenda** or any item on the **Consent Agenda** by stepping to the lectern and giving his/her name and City of residence for the record. Unless additional time is authorized by the City Council, **remarks on agenda items shall be limited to three minutes. If you wish to speak on an agenda item, please wait to be recognized under that item.**

In response to any public comment on an item or matter which **has not been placed on this Agenda** pursuant to Government Code Section 54954.2, members of the City Council and/or the Redevelopment Agency Board may only: **1)** briefly respond to statements made or questions posed by the public; **2)** ask a question for clarification; **3)** make a brief report on his or her own activities; **4)** provide a reference to staff or other resources for factual information; **5)** request staff to report back to the City Council at a subsequent meeting concerning any matter raised by the public; or, **6)** take action to direct staff to place a matter of business on a future Agenda. (California Government Code Section 54954).

AGENDA FINALIZATION

At this time, the City Council and/or the Redevelopment Agency Board may announce any items being pulled from the Agenda or continued to another date.

Urgency Items (“Added Starters”): The Brown Act permits the City Council to take action on any item that does not appear on the agenda only if 2/3 of the City Council (if all are present) or all members of the Council (if less than all are present) determine there is a need to take immediate action on the item and that the need to take immediate action came to the City Council’s attention after the posting of the agenda.

PRESENTATIONS & PROCLAMATIONS (First meeting of each month)

- Presentation of DUI Enforcement Awards to be presented to Miguel Torres, Albert Holloway, and Patrick Reindel.
- Certificate of recognition to be presented to Mr. Ponne Pon.

COUNCIL COMMENTS. Council Member comment’s on items not on the agenda.

NAME	COMMITTEE ASSIGNMENT(S)
Mayor Kathleen J. DeRosa	Palm Springs Desert Resorts Convention Cathedral City Senior Center Cathedral City Chamber of Commerce CVAG- Executive Committee CVAG Energy & Environmental Resources League of California Cities-Riverside County Division Executive Board League of California Cities-Transportation and Communication
Mayor Pro Tem Greg Pettis	CVAG Transportation Committee Riverside County Transportation Commission SCAG-Regional Council SCAG-Transportation & Communication SCAG- Administration Committee SCAG- Good Movement Task Force SCAG- Southwest Compact Task Force Salton Sea Authority National League of Cities-Steering Committee, Human Development Policy Committee Colorado River Regional Water Quality Control Board- Board Member

Council Member Bud England	Sunline Transit Agency Coachella Valley Animal Campus Committee Palm Springs Unified School District Subcommittee
Council Member Paul Marchand	CVAG-Human & Community Resources Coachella Valley Mountains Conservancy Board SCAG- Energy & Environment Coachella Valley Mosquito & Vector Control District Executive Board Santa Rosa & San Jacinto Mountains National Monument Advisory Committee
Council Member Chuck Vasquez	CVAG- Public Safety Palm Springs Unified School District Subcommittee Cathedral City Boys & Girls Club

MINUTES

Approval of minutes from the regularly scheduled City Council/RDA Board meeting held on Wednesday, May 10th, 2006 and the regularly scheduled City Council/RDA Board meeting held on Wednesday, May 24th, 2006.

CONSENT AGENDA

1. Approve demands in the aggregate amount of \$5,107,439 for the month of May, 2006.
2. Approval of Public Arts Commission recommendation to accept the five exterior fountains at Pickfair Promenade as Public Art as defined by the City's Art in Public Places ordinance.
3. Approval of request for fee waiver for the Palm Springs Unified School District's Homecoming Parade for Cathedral City High School to be held on October 18th, 2006.
4. Approval of special use permit for the Calvary Christian School to hold a Block party for nine special events.
5. Approval of final parcel map 33229: located on south side of Mission Drive, East of San Luis Rey.
6. Approval of a service provider agreement with Koppel & Gruber Public Finance to assist in the formation of a proposed Parkways Maintenance District for Santoro Estates, Tract 25804, Landscape & Lighting District No. 1 (LLD Zone No. 21).
7. Authorize staff to award contract to Desert Air Conditioning, Inc. to replace a 20-ton air conditioning unit in the community room at the Cathedral City library.
8. Adopt resolution of summary vacation for the vacation of two declarations For road and public utility easements on City-owned property in Parcel Map No. 24915, in the upper portion of East Cathedral Canyon. (Vacation No. 2006-02): Desert Cove Golf Course.

PUBLIC HEARINGS

None

LEGISLATIVE ACTION(S)

9. Approval to purchase a police K-9 Dog from "Falco K-9 Academy" using donated funds, with said K-9 to be utilized by the Cathedral City Police Department.
10. Adopt resolutions calling and giving notice of the holding of a General Municipal Election on Tuesday, November 7th, 2006 and request for County of Riverside to provide elections services; establish regulations and deposit for filing of optional candidate's statement.
11. Authorize the Redevelopment Agency Executive Director to increase the existing contract with Overland, Pacific & Cutler, Inc. in an additional amount of \$350,000 for general relocation services relative to Redevelopment Projects.
12. Request for Council authorization for a striping machine purchase to provide centerline striping on local roadways by an in-house works Crew.

COUNCIL REPORTS ON CITIZEN INQUIRIES AND CONCERNS.

ADJOURNMENT

The next regularly scheduled meeting of the City Council/Redevelopment Agency Board will be adjourned to WEDNESDAY, JUNE 28TH, 2006.

This Agenda is also available for viewing on the City's Web Site. The Web Site address is www.cathedralcity.gov.

DECLARATION OF POSTING

I, Daryl Betancur, CMC, Deputy City Clerk for the City of Cathedral City and Assistant Secretary to the Redevelopment Agency Board for the City of Cathedral City, Assistant Secretary to the Downtown Foundation and Public Financing Authority Boards, ***do hereby certify***, under penalty of perjury under the laws of the State of California, that the foregoing notice for this City Council meeting was hand delivered and faxed to each member of the City Council for the City of Cathedral City; posted on the bulletin board outside City Hall; and faxed to the following organizations: all local media, the Cathedral City Chamber of Commerce, and the Cathedral City public library; all on the 8TH day of June, 2006.

Daryl Betancur
Certified Municipal Clerk (CMC)
Deputy City Clerk